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DOWELL SERVICE GROUP CO. LIMITED*

東原仁知城市運營服務集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2352)

RECORD DATE FOR THE EGM

References are made to the announcements (the “**Announcements**”) of DOWELL SERVICE GROUP CO. LIMITED* 東原仁知城市運營服務集團股份有限公司 (the “**Company**”) all dated 18 October 2023 in relation to, among other things, (i) the renewal of continuing connected transactions of the Company; (ii) the proposed amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Articles of Association**”); and (iii) the proposed (a) re-election of all the existing directors of the Company (the “**Directors**”); and (b) re-election of an existing non-employee representative supervisor (the “**Non-Employee Representative Supervisor**”) and appointment of a new Non-Employee Representative Supervisor. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that an EGM to be convened on Wednesday, 13 December 2023 at 10:00 a.m. at 4th Floor, Hall E, Dongyuan 1981, 80 Nanbin Road, Nan’an District, Chongqing, the PRC to consider and, if thought fit, to approve (i) each of the New Dima Group Master Agreements; (ii) the (a) re-election of all non-executive Directors and independent non-executive Directors; and (b) re-election and appointment of the Non-Employee Representative Supervisors; and (iii) the Proposed Amendments.

Pursuant to the Articles of Association, for the purpose of holding the EGM, the record date for determining the entitlement of members of the H Shares to attend and vote at the EGM will be fixed at the close of business of Friday, 1 December 2023. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the H Share Registrar of the Company in Hong Kong, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 1 December 2023.

A circular containing, among others, the details of the (i) renewal of continuing connected transactions of the Company; (ii) the re-election and/or appointment of the non-executive Directors, independent non-executive Directors, and the Non-Employee Representative Supervisors; and (iii) the Proposed Amendments and the notice of EGM will be despatched to the shareholders of the Company in due course.

By order of the Board
東原仁知城市運營服務集團股份有限公司
DOWELL SERVICE GROUP CO. LIMITED*
Ms. Luo Shaoying
Chairman and non-executive Director

The PRC, 17 November 2023

As at the date of this announcement, the Board comprises Mr. Zhang Aiming and Mr. Fan Dong as executive Directors, Ms. Luo Shaoying and Ms. Yi Lin as non-executive Directors, and Ms. Cai Ying, Mr. Wang Susheng and Mr. Song Deliang as independent non-executive Directors.

* *For identification purpose only*